

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

RAYMOND ANNIN,  
Petitioner

v.

MARION SPEARMAN, Warden,<sup>1</sup>  
Respondent.

Case No: C 06-7273 SBA (PR)

**ORDER DENYING PETITION FOR  
WRIT OF HABEAS CORPUS**

The parties are presently before the Court on Petitioner Raymond Annin's pro se petition for a writ of habeas corpus under 28 U.S.C. § 2254. Petitioner, a sex offender, seeks to challenge his conviction in the San Mateo County Superior Court under California Penal Code § 290(f) for failing to notify the requisite law enforcement agency that he had moved to Oregon. Having read and considered the papers filed in connection with this matter and being fully informed, the Court hereby DENIES the petition for the reasons set forth below.

**I. BACKGROUND**

**A. STATEMENT OF FACTS**

The following facts are taken from the opinion of the California Court of Appeal.<sup>2</sup> On November 8, 1998, Petitioner was released on parole and initially registered as a sex offender in Redwood City on November 10, 1998. His last registration was on August 26, 1999. During that time period, he filed ten forms in Redwood City to report a change of

<sup>1</sup> Marion Spearman, the current warden of the prison where Petitioner is incarcerated, has been substituted as Respondent pursuant to Rule 25(d) of the Federal Rules of Civil Procedure.

<sup>2</sup> The opinion is published as People v. Annin, 117 Cal. App. 4th 591 (2004).

1 address, or that he was within the jurisdiction as a transient, meaning that he had no  
2 address. On three occasions, the form he filed indicated that he was a transient.

3 In March of 1999, Petitioner's case was transferred to Steve McCain, a parole agent  
4 with the California Department of Corrections in Redwood City. McCain met with  
5 Petitioner every month to review his obligations as a parolee, including the sex registration  
6 requirements pursuant to section 290 of the Penal Code. McCain informed appellant that  
7 the failure to comply with registration requirements would constitute a parole violation.

8 On August 25, 1999, McCain met with Petitioner at his office. Petitioner stated that  
9 he was about to become homeless, and they discussed the possibility of appellant obtaining  
10 another voucher for housing at the Garden Motel in Redwood City. McCain advised  
11 Petitioner that he would have to "re-register" to disclose his new address or location with  
12 the Redwood City Police Department if he changed his address. Petitioner indicated that  
13 he understood this obligation.

14 On August 31, 1999, McCain made a routine unannounced visit on Petitioner at the  
15 Garden Motel, where they again discussed the fact that Petitioner was soon going to be  
16 homeless. In response to McCain's directions, Petitioner came to his office on September  
17 1, 1999, and reported that he was now homeless. McCain told Petitioner that he could not  
18 provide him with a housing voucher for that week, and that he should meet with McCain  
19 again on September 8, 1999, to discuss the possibility of a voucher or loan. He also  
20 reminded appellant that he would have to notify the Redwood City police that he was now  
21 homeless. Appellant did not report to the September 8, 1999 appointment, and a week  
22 later McCain requested that a warrant issue for appellant as a parolee-at-large.

23 The manager of the Garden Motel testified that the  
24 records showed that appellant stayed in the Garden Motel from  
25 July 14 through July 20, 1999, and again from August 25 to  
26 August 31, 1999. Both times he paid with a voucher. The  
records also showed that he did not stay at the motel after  
August 31, 1999.

27 A Redwood City Police Department detective testified  
28 that he was the custodian of the sex-offender records. The  
records showed that appellant had registered, or notified of a

1 change of address 10 times. In December of 1998, appellant  
2 registered at an apartment building on Linden, and judging  
3 from the date of his next notification of change of address, he  
4 continued to live there until July 7, 1999. On three occasions  
5 appellant notified the department that he had changed his  
6 address and was "transient." One of these occasions was on  
7 August 20, 1999. On August 26, 1999, appellant filed his last  
8 notification of a change of address, which he gave as the  
9 Garden Motel, room 8.

10 On August 26, 1999, when appellant filed this last  
11 registration form notifying the police of his change of address,  
12 appellant also signed a statement acknowledging that he had  
13 been notified of his duty to register as a convicted sex offender  
14 under section 290. He placed his initials in a box  
15 acknowledging that he read the admonition: "If I move out of  
16 California, I am required to register in any state in which I am  
17 located or reside, within 10 days, with the law enforcement  
18 agency having jurisdiction over my residence or location." He  
19 also specifically acknowledged having read the admonition:  
20 "When changing my residence address, either within California  
21 or out of state, I must inform the registering agency with which  
22 I last registered, of the new address . . . as a sex offender within  
23 five working days."

24 In October 1999, Officer Garcia, who had processed  
25 appellant's August 26 registration form, noticed that appellant  
26 had failed to register in October, within five days of his  
27 birthday. Appellant's parole agent informed Garcia that  
28 appellant was also in violation of his parole, and that his  
whereabouts were unknown. Garcia checked the state  
registration system and discovered that appellant had not  
registered anywhere else. Garcia also identified a fingerprint  
card dated November 10, 1998, signed by appellant,  
acknowledging the following: "I understand my requirement as  
stated in the appropriate code sections. [¶] When registering  
pursuant to 290 PC, my requirement to register is for life and I  
must, within five working days, register with the agency  
having jurisdiction over my residence address. Notify the last  
registering agency when I leave their jurisdiction and report  
any name change to the registering agency. [¶] Annually,  
within five working days of my birthday, I must update my  
registration address, name, and vehicle information. [¶] . . .  
[¶] If I am designated either a sexually violent predator, or  
transient, or homeless, I must update my registration at least  
once every 90 days, and annually within five working days of  
my birthday."

Garcia also identified a notice of registration  
requirement dated May 22, 1998, signed by appellant, and  
containing his thumbprint. Garcia testified that this card is  
explained to prisoners when they are released from custody. It

1 summarized the requirements of section 290 and listed  
2 registration dates for appellant, with more detailed summaries  
of the registration information for each date.

3 In January 2001, appellant's parole agent notified  
4 Garcia that appellant had been arrested in Portland, Oregon.  
Officer Garcia and a [sic] Detective Dolezal went to interview  
5 appellant at San Quentin. Appellant admitted that he signed  
the August 26, 1999 registration form, and initialed all the  
6 registration requirements on the form. When Garcia asked  
appellant why he left California, appellant stated that he was  
7 tired of California, and used his social security check to buy a  
bus ticket to Portland, leaving around September 7 or 8, 1999.  
8 He stayed there for 14 months. When asked why he did not  
register before he left, appellant stated that he knew if he told  
9 the police department that he was moving to Oregon, they  
would contact his parole agent to "verify that [it] was okay . . .  
10 and he knew it wasn't okay, and he would be violated and  
arrested." Appellant told Garcia he thought about informing  
11 the Redwood City Police Department, but knew if he did so, he  
would be arrested. A recording of the interview was played for  
12 the jury. In the interview, when Garcia asked appellant  
whether ". . . [he was] aware that by leaving, that [he was] . . .  
13 violating . . . the 290 requirement" appellant responded, "I  
knew that I was violating my parole[,] yes." Appellant also  
14 told Garcia, "[T]here's really no good reason why I didn't  
report and let you know. There's really . . . no excuse . . .  
15 There's no excuse for what I did."

16 Appellant testified that when he was paroled into  
17 Redwood City in 1998, he understood the registration  
requirements that applied to him, and that there was "no  
18 mistake" in his mind "whatsoever." When he was first  
released he used a voucher to live at the Garden Motel. When  
19 the time ran out on the voucher, he lived on the street as a  
transient. He also shared an apartment on Linden for several  
20 months, but had to move because it became overcrowded, and  
he could not afford it. Every time he became homeless he  
21 would "go down and register" with the Redwood City Police  
Department. He was not qualified to stay in homeless shelters  
22 because of his record as a sex offender. When defense counsel  
asked, "[W]hat is it that [led] you to think that you had to leave  
23 without registering?" appellant explained that he "had no  
24 choice." He knew he would not have to live on the street in  
Portland because the cost of living was lower, and he had  
25 friends and family there. His parole officer had told him it  
would be impossible to serve his parole in Oregon. He  
26 therefore felt that he had to "just leave without notifying the  
police." Appellant acknowledged that he understood  
27 everything on the registration form he filed with the Redwood  
City Police Department in August of 1999, and that he "knew  
28 that by going to Oregon, [he] would be out of compliance with

[his] registration,” but “went anyway.” On cross-examination, appellant stated that once he got to Oregon he did not stay with family. Instead, he stayed with friends, “kids I went to school with,” and stayed in Oregon for 14 months. When the district attorney reminded him that he had told Officer Dolezal that he stayed in motels, appellant explained that he did not want to involve his friends. He did stay in motels when he first arrived, and when he had money.

Answer, Ex. 2 at 2-6.

## **B. CASE HISTORY**

In 2001, Petitioner, a sex offender, was convicted of failing to inform law enforcement of his new address or location in violation of California Penal Code § 290(f)(1).<sup>3</sup> Answer, Ex. 1, Clerk’s Transcript (“CT”) 61, 98. The San Mateo County Superior Court found true allegations that Petitioner had four prior convictions qualifying as strikes under California’s Three Strikes Law, and also found true an enhancement based on a prior prison term. CT 62.

On April 19, 2002, the court denied Petitioner’s motion to strike one or more of the prior convictions qualifying as strikes, and sentenced him to a term of twenty-five years to life, plus one year for the enhancement. CT 283-286; Answer, Ex. 15, Reporter’s Transcript (“RT”) 202-203.

Petitioner thereafter appealed his conviction to the California Court of Appeal, raising ten claims. Answer, Ex. 1.

On December 12, 2003, Petitioner also filed a state habeas petition in the state appellate court presenting numerous claims, including two of the ineffective assistance of

---

<sup>3</sup> In 1999, California Penal Code § 290(f)(1) provided, in relevant part:

If any person who is required to register pursuant to this section changes his or her residence address or location, whether within the jurisdiction in which he or she is currently registered or to a new jurisdiction inside or outside the state, the person shall inform, in writing within five working days, the law enforcement agency or agencies with which he or she last registered of the new address or location.

counsel claims (“IAC claims”) raised in the instant action. Dkt. 28 at 4.<sup>4</sup>

On March 4, 2004, the California Court of Appeal denied the state habeas petition in a summary denial. In re Raymond Annin on Habeas Corpus, No. A104846, Dkt. 28-1 at 36. On the same date, the California Court of Appeal, on direct appeal, affirmed the judgment and issued a reasoned opinion in People v. Annin, No. A099237. Answer, Ex. 2. The state appellate court subsequently modified the opinion and denied Petitioner’s petition for rehearing. Answer, Ex. 3.

On or about April 15, 2004, Petitioner attempted to file a petition for review in the California Supreme Court, in which he presented five of the claims raised in the instant action. Answer, Ex. 4. The California Supreme Court refused to file the petition on the ground that it was untimely. Answer, Exs. 5, 6. The next day, Petitioner’s appellate attorney, Richard Such, Esq., filed an application for relief from default in the California Supreme Court, which denied the application on April 20, 2004. Id.; Answer, Ex. 7. Attorney Such also filed a Motion to Reinstate Appeal and Refile Opinion in the state appellate court; however, it was denied on June 10, 2004. Answer, Exs. 8, 9.

On April 28, 2004, Petitioner requested that the California Supreme Court grant review on its own motion; however, the request was denied on May 19, 2004. Answer, Exs. 5, 6.

On May 7, 2004, Petitioner filed a state habeas petition in the California Supreme Court, presenting three of the claims raised in the instant action (two IAC claims as to trial counsel and another IAC claim as to appellate counsel). Answer, Ex. 10. On August 31, 2005, the state supreme court issued a summary denial. Answer, Ex. 11.

On November 27, 2006, Petitioner filed a federal habeas petition in this Court raising eight claims. Dkt. 1.<sup>5</sup> On March 31, 2008, the Court granted Respondent’s motion

---

<sup>4</sup> Page number citations refer to those assigned by the Court’s electronic case management filing system and not those assigned by Petitioner.

<sup>5</sup> The action was originally assigned to the Honorable Jeremy Fogel.



1 to dismiss, finding that five of his eight claims were unexhausted because they were not  
2 considered on the merits by the California Supreme Court. Dkt. 8.

3 On March 30, 2009, the Court granted Petitioner's request for a stay of the habeas  
4 proceedings pending his efforts to exhaust his claims in state court. Dkt. 20.

5 Thereafter, Petitioner filed a second state habeas petition in the California Supreme  
6 Court, raising the five claims this Court found to be unexhausted. Answer, Ex. 13.

7 On March 30, 2010, the California Supreme Court denied Petitioner's second state  
8 habeas petition as untimely, citing In re Robbins, 18 Cal. 4th 770, 780 (1998), and In re  
9 Clark, 5 Cal. 4th 750 (1993). Answer, Ex. 14.

10 On June 17, 2010, Petitioner filed his amended petition alleging eight claims, which  
11 include the five newly-exhausted claims. Dkt. 28. Specifically, he alleges that:

12 (1) trial counsel provided ineffective assistance of counsel by failing to move for  
13 a judgment of acquittal;

14 (2) trial counsel was ineffective for failing to advise him not to testify;

15 (3) his due process rights were violated because there was insufficient evidence  
16 that he had a new residence address of which to inform the authorities;

17 (4) his due process rights were violated because "location" as used in former  
18 California Penal Code § 290(f)(1) is unconstitutionally vague;

19 (5A) there was insufficient evidence that he had "actual knowledge" of the  
20 registration requirement;

21 (5B) his due process rights were violated by a complete failure of trial court to  
22 instruct the jury as to the "actual knowledge" element of a violation of former California  
23 Penal Code § 290 and the court's instructing, to the contrary, that "ignorance of the law is  
24 no excuse";

25 (6) trial counsel was ineffective for failing to argue insufficiency of the evidence  
26 that Petitioner had a residence or regular "location";

27 (7) a prison term of 25 years to life under the Three Strikes Law is cruel and  
28 unusual punishment; and

(8) appellate counsel provided ineffective assistance of counsel by failing to file a timely petition for review. Dkt. 28 at 8-11.

On May 24, 2011, the Court lifted the stay because Petitioner had filed the aforementioned amended petition, and issued an Order to Show Cause. Dkt. 30.

On November 21, 2011, Respondent filed an answer. Dkt. 35. Petitioner did not file a traverse.

## **II. LEGAL STANDARD**

The instant Petition is governed by the Antiterrorism and Effective Death Penalty Act of 1996 (“AEDPA”), 28 U.S.C. § 2254. Under AEDPA, a federal court cannot grant habeas relief with respect to any claim adjudicated on the merits in a state-court proceeding unless: (1) the proceeding “resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States”; or (2) “resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.” 28 U.S.C. § 2254(d)(1), (2).

For purposes of AEDPA review, a federal court generally looks to the last reasoned decision of the state court. Maxwell v. Roe, 606 F.3d 561, 568 (9th Cir. 2010). Where the state court gives no reasoned explanation of its decision on a petitioner’s federal claim, a federal court should conduct “an independent review of the record” to determine whether the state court’s decision was an objectively unreasonable application of clearly established federal law. Plascencia v. Alameida, 467 F.3d 1190, 1197-98 (9th Cir. 2006); Himes v. Thompson, 336 F.3d 848, 853 (9th Cir. 2003).

Here, Petitioner presented his eight federal claims to the California Supreme Court in two separate state habeas petitions. Petitioner presented Claims 1, 2 and 8 in his first state habeas petition, which the California Supreme Court summarily denied. Answer, Ex. 11. As such, these IAC claims may be reviewed independently by this Court to determine whether that decision was an objectively unreasonable application of clearly established federal law. See id. However, Petitioner presented the five remaining claims (Claims 3



through 7) in his second state habeas petition, which was rejected by the California Supreme Court as untimely, with citations to In re Robbins and In re Clark. Answer, Ex. 14. The Court will first consider below whether the five claims presented in the second state habeas petition are procedurally defaulted from federal habeas review.

### III. CLAIMS

#### A. PROCEDURALLY DEFAULTED CLAIMS (CLAIMS 3 THROUGH 7)

Federal courts “will not review a question of federal law decided by a state court if the decision of that court rests on a state law ground that is independent of the federal question and adequate to support the judgment.” Coleman v. Thompson, 501 U.S. 722, 728 (1991). Thus, where a state court’s rejection of a claim rests upon an independent and adequate state procedural ground, “federal habeas review is barred unless the prisoner can demonstrate cause for the procedural default and actual prejudice, or demonstrate that the failure to consider the claims will result in a fundamental miscarriage of justice.” Noltie v. Peterson, 9 F.3d 802, 804-05 (9th Cir. 1993).

Here, Petitioner presented Claims 3 through 7 in his second state habeas petition, which was rejected by the California Supreme Court with citations to In re Robbins and In re Clark. Answer, Ex. 14. “A summary denial citing In re Robbins and In re Clark means that the petition is rejected as untimely.” Walker v. Martin, — U.S. —, —, 131 S. Ct. 1120, 1126 (2011). The denial of habeas relief by the California Supreme Court on the ground that the application for relief was filed untimely is an independent and adequate state procedural ground requiring denial of subsequent habeas petitions in federal court. Id. Here, Petitioner has demonstrated neither cause and prejudice nor that the failure to consider his claims will result in a fundamental miscarriage of justice. Accordingly, the Court finds that Claims 3 through 7 are procedurally defaulted for purposes of federal habeas review.

#### B. REMAINING NON-DEFAULTED IAC CLAIMS

1                   **1. Trial Counsel (Claims 1 and 2)**

2           An IAC claim under the Sixth Amendment is reviewed under the two-prong test set  
3 forth in Strickland v. Washington, 466 U.S. 668 (1984). Under the first prong, the  
4 defendant must show “that counsel’s representation fell below an objective standard of  
5 reasonableness.” Id. at 688. Because of the difficulties inherent in fairly evaluating  
6 counsel’s performance, courts must “indulge a strong presumption that counsel’s conduct  
7 falls within the wide range of reasonable professional assistance.” Id. at 689. “This  
8 requires showing that counsel made errors so serious that counsel was not functioning as  
9 the ‘counsel’ guaranteed the defendant by the Sixth Amendment.” Id. at 687. To satisfy  
10 the second prong under Strickland, petitioner must establish that he was prejudiced by  
11 counsel’s substandard performance. See Gonzalez v. Knowles, 515 F.3d 1006, 1014 (9th  
12 Cir. 2008) (citing Strickland, 466 U.S. at 694).

13           Under AEDPA, a federal court is not to exercise its independent judgment in  
14 assessing whether the state court decision applied the Strickland standard correctly; rather,  
15 the petitioner must show that the state court applied Strickland to the facts of his case in an  
16 objectively unreasonable manner. Bell v. Cone, 535 U.S. 685, 699 (2002); see also Cullen  
17 v. Pinholster, — U.S. —, 131 S. Ct. 1388, 1403 (2011) (federal habeas court’s review of  
18 state court’s decision on ineffective assistance of counsel claim is “doubly deferential.”).  
19 The Supreme Court has specifically warned that: “Federal habeas courts must guard  
20 against the danger of equating unreasonableness under Strickland with unreasonableness  
21 under § 2254(d). When § 2254(d) applies, the question is not whether counsel’s actions  
22 were reasonable. The question is whether *there is any reasonable argument* that counsel  
23 satisfied Strickland’s deferential standard.” Harrington v. Richter, 562 U.S. 86, \_\_\_, 131 S.  
24 Ct. 770, 789 (2011) (emphasis added).

25                   **a) Claim 1**

26           In Claim 1, Petitioner contends trial counsel was ineffective for (1) failing to move  
27 for a judgment of acquittal at the conclusion of the prosecution’s case; and (2) advising  
28 him to testify that he stayed in motels and with friends in Oregon. Dkt. 28 at 8. Upon

1 independent review, the Court finds that the state court's summary denial of this claim was  
2 not objectively unreasonable.

3 "To show prejudice under Strickland from failure to file a motion, [Petitioner] must  
4 show that (1) had his counsel filed the motion, it is reasonable that the trial court would  
5 have granted it as meritorious, and (2) had the motion been granted, it is reasonable that  
6 there would have been an outcome more favorable to him." Wilson v. Henry, 185 F.3d  
7 986, 990 (9th Cir. 1999). Under California Law, a motion for judgment of acquittal on  
8 "one or more of the offenses charged in the accusatory pleading" shall be granted "if the  
9 evidence . . . before the court is insufficient to sustain a conviction of such offense or  
10 offenses on appeal." Cal. Pen. Code § 1118.1. "A trial court should deny a motion for  
11 acquittal under section 1118.1 when there is any substantial evidence, including all  
12 reasonable inferences to be drawn from the evidence, of the existence of each element of  
13 the offense charged." People v. Mendoza, 24 Cal.4th 130, 175 (2000); see Jackson v.  
14 Virginia, 443 U.S. 307, 319, 324 (1979) ("the critical inquiry on review of the sufficiency  
15 of the evidence to support a criminal conviction [is] . . . whether the record evidence could  
16 reasonably support a finding of guilt beyond a reasonable doubt.").

17 Petitioner contends that the prosecution failed to present evidence that he had a *new*  
18 *address or location*, which is a necessary showing to sustain a conviction under Penal  
19 Code § 290(f)(1). Petitioner asserts that trial counsel should have made a motion for  
20 acquittal on that basis when the prosecution rested. He posits that since there was no  
21 specific evidence presented regarding a new address, his trial counsel should have argued  
22 that no rational trier of fact could find him guilty beyond a reasonable doubt of violating  
23 § 290(f)(1). Instead, Petitioner claims that trial counsel advised him to testify as to his new  
24 address, i.e., that he stayed in motels and with friends in Oregon. Thus, Petitioner claims  
25 that not only was his counsel ineffective for failing to move for judgment of acquittal, but  
26 also for advising him to—in essence—supply the key evidence missing from the  
27 prosecution's case.  
28

1 Despite Petitioner's claim to the contrary, the record confirms that there was  
2 sufficient evidence presented by the prosecution to sustain a conviction under § 290(f)(1).  
3 Specifically, the prosecution presented evidence that Petitioner had been living in Oregon  
4 for fourteen months. A tape-recorded interview of Petitioner by officers at San Quentin  
5 State Prison upon his return to California from Oregon was presented to the jury. CT 179-  
6 183. In the course of the interview, Petitioner admitted his guilt and informed the police  
7 (1) that he had absconded to Oregon and lived there for fourteen months; and (2) that he  
8 had no legitimate reason for not reporting to the police. CT 181-183. In addition, other  
9 prosecution witnesses testified that Petitioner last registered with the Redwood City Police  
10 Department on August 26, 1999, and at that time he gave his address as the Garden Hotel.  
11 RT 66, 96. The evidence established that Petitioner had not resided at the Garden Hotel  
12 since August 31, 1999, RT 67, and that he thereafter failed to provide any notice to the  
13 Redwood City Police that he was no longer living at the Garden Motel, or any other  
14 information regarding his whereabouts, RT 97-98.

15 The evidence presented in the prosecution's case-in-chief established that Petitioner  
16 admitted to have knowingly violated the provisions of California Penal Code § 290(f)(1)  
17 by moving from his Redwood City address to Oregon for a period of fourteen months  
18 without notifying the local authorities of his whereabouts. Because the prosecution  
19 presented sufficient evidence to sustain a conviction under § 290(f)(1), the Court is not  
20 persuaded that the trial court would have granted a motion for a judgment of acquittal had  
21 trial counsel moved to do so. Therefore, trial counsel was not ineffective for failing to  
22 make a futile motion, and Petitioner was not prejudiced by trial counsel's actions. See  
23 Wilson, 185 F.3d at 990 (no prejudice under Strickland if not reasonable to believe that  
24 court would have granted motion); Juan H. v. Allen, 408 F.3d 1262, 1273 (9th Cir. 2005)  
25 (trial counsel cannot have been ineffective for failing to raise a meritless motion).

26 Likewise, Petitioner has not demonstrated that his counsel was ineffective for  
27 advising him to testify that he stayed in motels and with friends in Oregon. In view of the  
28 significant evidence to sustain a conviction, it is unlikely that the outcome of trial would

1 have been different had Petitioner not offered that testimony. See Strickland, 466 U.S. at  
 2 686. Based on Petitioner's extended stay in Oregon, a jury could have reasonably inferred  
 3 that Petitioner was living at a new address. As noted, prosecution witnesses testified that  
 4 Petitioner failed to notify authorities for fourteen months after moving from his last  
 5 residence, and the jury heard the tape-recorded interview of Petitioner admitting that he  
 6 absconded to Oregon during that fourteen-month period.<sup>6</sup> Thus, even if Petitioner had not  
 7 testified as to where he stayed in Oregon, there was sufficient evidence to sustain a  
 8 conviction under California Penal Code § 290(f)(1).

9 Accordingly, the state supreme court's summary rejection of Claim 1 on collateral  
 10 review was not an objectively unreasonable application of the Strickland standard. The  
 11 Court therefore finds that there is a "reasonable argument that counsel satisfied  
 12 Strickland's deferential standard." Harrington, 131 S. Ct. at 789. Petitioner is not entitled  
 13 to relief on his claim relating to defense counsel failing to move for judgment of acquittal  
 14 and advising Petitioner to testify that he stayed at motels and with family in Oregon (Claim  
 15 1). Relief on this claim is DENIED.

16 ***b) Claim 2***

17 In Claim 2, Petitioner alleges that trial counsel was ineffective for advising him to  
 18 testify. Dkt. 28 at 8. He argues that "[n]o element of the prosecution's case was rebutted  
 19 and no defense to the charge was shown by [his] testimony" and that a "reasonably  
 20 competent attorney would have advised [him] not to testify." Id. at 37.

21 A trial attorney has wide discretion in making tactical decisions. See Correll v.  
 22 Stewart, 137 F.3d 1404, 1411-12 (9th Cir. 1998); Turk v. White, 116 F.3d 1264, 1267 (9th  
 23 Cir. 1997). Tactical decisions of trial counsel are entitled to deference where counsel has  
 24 conducted a reasonable investigation enabling him to make informed decisions about how  
 25

---

26 <sup>6</sup> Notably, in its March 4, 2004 reasoned opinion, the California Court of Appeal  
 27 stated that a trier of fact could reasonably infer that a fourteen month stay in Oregon was  
 28 more than a "trip" or a "transient visit." Answer, Ex. 2 at 9-10. The court concluded that a  
 jury could reasonably infer that Petitioner regularly returned to one or more addresses  
 during his 14-month stay in Oregon. Id. at 10.

1 best to represent his client, or has made a showing of strategic reasons for failing to do so.  
2 See Sanders v. Ratelle, 21 F.3d 1446, 1456 (9th Cir. 1994).

3 In the instant case, the Court is unpersuaded that defense counsel provided  
4 ineffective assistance by advising Petitioner to testify at trial. First, it was undisputed that  
5 Petitioner moved from Redwood City, California, to Oregon, and that he did not report a  
6 new address for fourteen months. Trial counsel, as a tactical matter, could reasonably have  
7 concluded that even if the prosecution failed to proffer evidence of a specific address  
8 where Petitioner had stayed in Oregon, the jury could logically infer from the evidence that  
9 Petitioner had secured a temporary address at some point during his fourteen months in  
10 Oregon. Instead, trial counsel apparently decided to appeal to the conscience of the jury,  
11 arguing in his closing that Petitioner had complied with the registration requirements for  
12 an extended period of time, but that he could not afford to live in the Bay Area and was  
13 forced to move to Oregon. RT 134-136.

14 Petitioner's trial counsel also was not ineffective by acknowledging his client's  
15 guilt during his closing argument. See McDowell v. Calderon, 107 F.3d 1351, 1358 (9th  
16 Cir.) (no ineffective assistance where counsel's decision at closing argument to concede  
17 guilt of felony murder but instead argued that the defendant's intent to kill was "best  
18 choice from a poor lot"), amended, 116 F.3d 364 (9th Cir.), vacated in part by 130 F.3d  
19 833, 835 (9th Cir. 1997) (en banc); People v. Jackson, 28 Cal. 3d 264, 293 (1980) (counsel  
20 who conceded defendant's guilt in closing argument was not incompetent in light of  
21 overwhelming evidence of defendant's guilt), overruled on other grounds, People v.  
22 Cromer, 24 Cal. 4th 889, 901 n.3 (2001). It was evident that trial counsel's strategy was  
23 based on the belief that Petitioner's candid testimony could either lead to jury nullification  
24 or would influence the trial court to grant a motion to strike some or all of the prior  
25 convictions qualifying as strikes. Given the compelling evidence of Petitioner's guilt, trial  
26 counsel's strategy to have Petitioner testify honestly was reasonable. Therefore, Petitioner  
27 has failed to show that his trial counsel's representation fell below an objective standard of  
28 reasonableness.



Accordingly, because trial counsel's decision to have Petitioner take the stand was a reasonable tactical decision, the state supreme court's summary rejection of Claim 2 on collateral review was not an objectively unreasonable application of the Strickland standard. Petitioner has not established trial counsel's incompetence nor has he shown that the outcome of trial would have been different had he not testified. Thus, the Court finds that there is a "reasonable argument that counsel satisfied Strickland's deferential standard." Harrington, 131 S. Ct. at 789. Petitioner is not entitled to relief on his IAC claim relating to trial counsel advising him to testify (Claim 2), and this claim is DENIED.

## **2. Appellate Counsel (Claim 8)**

Petitioner claims that he was denied the effective assistance of appellate counsel because Attorney Such filed an untimely—albeit by two days—petition for review with the California Supreme Court. Answer, Ex. 5. The Strickland standard applies to claims of ineffective assistance of appellate counsel. Evitts v. Lucey, 469 U.S. 387 (1985). A petitioner must satisfy both prongs of the Strickland test in order to prevail on his claim of ineffective assistance of appellate counsel. Smith v. Robbins, 528 U.S. 259, 289 (2000).

There is no constitutional right to counsel for attempts to pursue discretionary state appeals, such as Petitioner's petition for review in the California Supreme Court. See Pennsylvania v. Finley, 481 U.S. 551, 555 (1987) ("[T]he right to appointed counsel extends to the first appeal of right, and no further."); Wainwright v. Torna, 455 U.S. 586, 587-88 (1982) (no right to counsel when pursuing discretionary state appeal); Ross v. Moffitt, 417 U.S. 600, 617-18 (1974) (no right to counsel for defendant seeking discretionary appeal in state supreme court). Where no constitutional right to counsel exists, there can be no claim for ineffective assistance. See Torna, 455 U.S. at 587-88 (1982) (holding that there is no right to counsel when pursuing a discretionary state appeal, and where no constitutional right to counsel exists, there can be no claim for ineffective assistance of counsel); accord Coleman, 501 U.S. at 757. Since Petitioner had no right to counsel to file a petition for review with the California Supreme Court, he cannot state a claim for ineffective assistance of counsel. Id.

1 Accordingly, the state supreme court's summary rejection of Claim 8 on collateral  
2 review was not an objectively unreasonable application of the Strickland standard.  
3 Petitioner is not entitled to relief on his claim of ineffective assistance of appellate counsel  
4 (Claim 8), and this claim is DENIED.

5 **IV. CERTIFICATE OF APPEALABILITY**

6 No certificate of appealability is warranted in this case. For the reasons set out  
7 above, jurists of reason would not find this Court's denial of Petitioner's Claims 1, 2 and 8  
8 debatable or wrong. See Slack v. McDaniel, 529 U.S. 473, 484 (2000). In addition,  
9 Petitioner has not shown that jurists of reason would find it debatable whether the Court  
10 was correct in its procedural ruling as to Claims 3 through 7. Id. Petitioner may not  
11 appeal the denial of a Certificate of Appealability in this Court but may seek a certificate  
12 from the Ninth Circuit under Rule 22 of the Federal Rules of Appellate Procedure. See  
13 Rule 11(a) of the Rules Governing Section 2254 Cases.

14 **V. CONCLUSION**

15 For the reasons stated above,

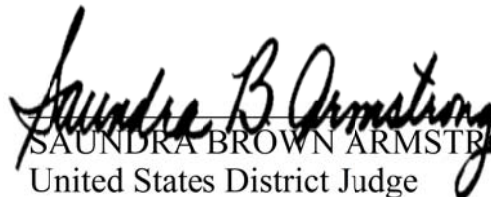
16 IT IS HEREBY ORDERED THAT:

17 1. The Petition for Writ of Habeas Corpus is DENIED. Specifically, Claims 1,  
18 2 and 8 are DENIED on the merits. Claims 3 through 7 are DISMISSED as procedurally  
19 defaulted. No certificate of appealability shall be issued.

20 2. The Clerk shall enter judgment, close the file, and terminate any pending  
21 matters.

22 IT IS SO ORDERED.

23 Dated: September 29, 2014

24   
25 SAUNDRA BROWN ARMSTRONG  
26 United States District Judge

27 P:\PRO-SE\SBA\HC.06\Annin7273.denyHCrev091914.docx  
28